Town of Milton Water Committee MINUTES May 11, 2016

The Chairman of the Water Committee John Bushey called the monthly meeting of the Milton Water Committee meeting to order in the Milton Library (Green Room), Union Street, Milton, De., at 2:00 P.M.

Roll Call was taken with the following members present: John Bushey, Dan Wellbourn, Greg Wingo, Sam Garde, P.D. Camenisch, and Michael Cote.

Additions or corrections to the Agenda for the 5/12/16 meeting. There were none.

A Motion was made by Sam Garde and seconded by Dan Wellbourn to the agenda as presented.

Approval of Minutes for the April 13, 2016 minutes. There were several corrections to be made: The word quorum was misspelled.

Add to 7th line source water protection areas and well information

Eliminating "a then "replacing with "and"

Add after budgeted in 2016 the words proprietary fund

Changing \$512,000 to \$520.000.

Changing \$885,000 Expenditures included capital improvements (\$603,000)

A motion was made by Sam Garde and Seconded by PD Camenisch to make the corrections in the April 13, 2016 minutes. Motion so carried.

Old Business:

Greg Wingo presented to the committee Water Ord., Source Well Area Ord., inventory of supplies and Well capacity information.

Consideration of current water rates tabled until September budget time.

New Business:

Sherry Murphy and Paul Strauter residents of Heritage Creek were in attendance to discuss their variances in tap water temperatures. She hand out temperatures recorded over several days for various times of day. Sherry Murphy further stated she has had the plumbing with her home looked at by Shell Builders, Coswell Plumbing, Greg Wingo

and an engineer hired by Caswell with nothing found wrong. The concern was discussed by the committee with no definitive conclusion was reached other than to continue monitoring.

Greg Wingo will have recheck the water temperature with the help of the Delaware Plumbers Asso to determine if the water connection within the home are correct. There will be help from Delaware Rural Water.

Richard Duncan from Delaware Rural Water was present and made a presentation on various services they provide. A discussion followed about their availability of funds for a new well and keys words that need to be place in the grant application. Do not use the work for future growth in the application.

Discussion took place regarding having the town engineer to attend our Water Committee meeting in preparation of infrastructure planning for new well. It was discussed about asking for money to pay the engineer.

A motion was made by Sam Garde and Seconded by Dan Wellbourn to permit the Chairman of the Committee to ask the council for \$10,000.00 toward the cost of the engineer expense to perform site studies. Motion so carried.

Viable sites for a well were discussed.

A motion was made by Dan Wellbourn and Seconded by Michael Cote to adjourn the meeting at 3:20 P.M. Motion so carried.

Respectfully Submitted,

Dan Wellborn Recording Secretary